



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein

Thursday, November 19, 2015

Council Chamber

Immediately Following the Finance and Investment Committee

Presiding: Johnny Walker

Present: Anthony Coleman and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor Tumlin

Stuart Fleming, Council – Ward 1

Grif Chalfant, Council – Ward 2

Andy Morris, Council – Ward 4

Michelle Cooper Kelly, Council – Ward 6

William F. Bruton, Jr., City Manager

Daniel White, Assistant City Attorney

Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Chairman Johnny Walker called the meeting to order at 6:10 p.m.

MINUTES:

20151000 Regular Meeting - October 28, 2015

Review and approval of the October 28, 2015 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20151015 Marietta Museum of History Appointments

Consideration of a recommendation by the Museum of History Board to reappoint William Paden, Davis McCollum, Kee Carlisle, Harlon Crimm and Betty Hunter for a term of three (3) years.

Held in Committee

20151017

Marietta Museum of History Appointment

Consideration of a recommendation by the Museum of History Board to appoint Kirkland A. McGhee, as a new appointment, for a term of three (3) years.

Held in Committee

ADJOURNMENT:

The meeting was adjourned at 6:16 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____